

Date: 22.09.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra

BSE SCRIP CODE- 540358
SYMBOL- RMC

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window for dealing in shares of the RMC Switchgears Limited ("the Company")

Ref: Disclosure in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations')

Pursuant to the PIT Regulations as amended read with Company's Code of Conduct for Prohibition of Insider Trading , we hereby inform that the 'Trading Window' for dealing in the shares of the Company shall remain closed for all the Directors, KMP, Promoters, Designated Persons and their immediate relatives as covered under the PIT Regulations from 1st October, 2025 till the end of 48 hours after the Un-audited Financial Results of the Company for the half year ending 30th September, 2025 are made public.

Accordingly, they are advised not to trade in shares of the company during closure of trading window.

The date of the Board Meeting of the Company for consideration of Un-audited Financial Results of the Company for the half year ending 30th September, 2025 will be informed separately in due course.

This is for your information and records.

Thanking You,
Yours faithfully,
For RMC Switchgears Limited

Shivani Bairathi
Compliance Officer & Company Secretary
Membership No.: A42636